

**AUBURN URBAN DEVELOPMENT AUTHORITY
REGULAR BUSINESS MEETING AGENDA**

City Council Chambers, City Hall
1225 Lincoln Way, Auburn, CA 95603

January 25, 2010

(Immediately following 6:00 p.m. City Council Meeting)

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

1. **Public Comment**

This is the time provided so members of the audience may speak to the Authority on any item not on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. **Minutes** **Pages 3-8**

By **MOTION** approve the minutes of November 9, 2009 and November 23, 2009.

3. **Streetscape Phase 1- Change Order for Additional Paving, Replacement of a Concrete Driveway and ADA upgrades** **Pages 9-12**

By **RESOLUTION** authorize the Executive Director to execute a change order for additional paving of Linden Avenue, Lewis Street and the City of Auburn parking lot (including ADA upgrades) and replacement of a concrete driveway adjacent to the Streetscape Phase I project.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Authority after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.